

F000000002196

TRANSMIT LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Northland Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Douglas J. Atchison
(Name of Person)

Northland Corporation
(Firm/Company)

P.O. Box 265
(Address)

La Grange Kentucky 40031
(City/State/Zip)

FILED
W 4/20
09 APR 20 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

300003192353--2
-04/20/00--01062--002
***2300.00 ***2300.00

Should you need to call someone concerning this matter, please call:

300003192353--2
-03/31/00--01093--007
*****78.75 *****78.75

Douglas J. Atchison at (502) 222-2518
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

W-9340

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

7p

NORTHLAND CORPORATION

OFFICE AND YARD:
HIGHWAY 146 EAST
LAGRANGE, KY 40031

FACSIMILE NO. (502) 222-1445
LA GRANGE/LOUISVILLE



IMPORTED HARDWOODS

TELEPHONE: (502) 222-1441

MAILING ADDRESS: P.O. BOX 265

DOMESTIC HARDWOODS

LA GRANGE, KY 40031, U.S.A.

April 13, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Northland Corporation

Dear Mr. Rivers:

Enclosed you will find the completed application, a copy of your letter, a check for \$2,300.00, and a certificate of existence.

If you have any questions please contact me at 502-222-2518.

Sincerely,

Doug Atchison
Controller

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 7, 2000

DOUGLAS J. ATCHISON
NORTHLAND CORPORATION
PO BOX 265
LA GRANGE, KY 40031

SUBJECT: NORTHLAND CORPORATION
Ref. Number: W00000009340

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

We have received your document for NORTHLAND CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

Please complete line 14.

If you have any questions concerning the filing of your document, please call
(850) 487-6958.

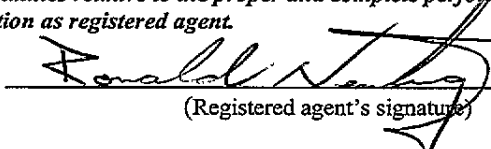
Lee Rivers
Document Specialist

Letter Number: 200A00019185

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Northland Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Kentucky 3. 610623284
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 22, 1964 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 265
La Grange, KY 40031
(Current mailing address)
8. Administrative Office
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Ronald Nentwig
Office Address: 9000 SW 152nd St. 106
Miami, Florida, 33157
(Zip code)
10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Jon S. Gudmundsson Sr.

Address: 2600 Hwy 146 East

La Grange, KY 40031

Director:

~~Vice Chairman~~ Jon S. Gudmundsson Jr.

Address: 2600 Hwy 146 East

La Grange, KY 40031

Director: Orn E. Gudmundsson Sr.

Address: 2600 Hwy 416 East

La Grange, KY 40031

Director: Hilda G. Davis

Address: 2600 Hwy 146 East

La Grange, KY 40031

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Orn Gudmundsson Sr.

Address: 2600 Hwy 146 East

La Grange, KY 40031

Vice President: _____

Address: _____

Secretary: Hilda G. Davis

Address: 2600 Hwy 146 East

La Grange, KY 40031

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Orn E. Gudmundsson, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA



John Y. Brown III
Secretary of State
Certificate of Existence

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TALLAHASSEE FLORIDA

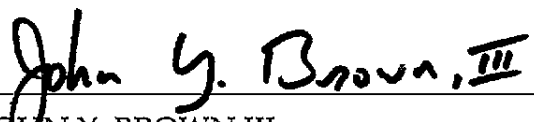
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

NORTHLAND CORPORATION

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is June 22, 1964 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 14th day of March, 2000.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
llawrence/0038314